

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CLEMSON AGRICULTURAL COLLEGE, JAN. 5, 1912.

A called meeting of the Board of Trustees of the Clemson Agricultural College was convened at the College at 8 o'clock P. M., Friday, January 5, 1912. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

Col. Alan Johnstone, President; Hon. R. W. Simpson, Senator B. R. Tillman, Col. M. L. Donaldson, Hon. H. E. Wannamaker, Hon. W. W. Bradley, Hon. R. I. Manning, Hon. E. T. Hughes, Hon. J. G. Richards, Jr., Hon. W. D. Evans, Hon. B. H. Rawl, Hon. I. M. Mauldin.

The Chair stated that the object of the meeting was to consider a proposition made by Mr. Bradford Knapp, through the President of the College, ^{ing to} ~~to look into~~ the co-operation of the farmers Co-operation Demonstration Work of the Bureau of Plant Industry of The United States Department of Agriculture and the division of Extension Work and Farmers' Institutes of Clemson Agri. College

President Johnstone asked that the President of the College read his report to the Board and the correspondence that had passed between himself and Mr. Knapp. This was done.. (See report and papers in file.)

After considerable discussion by the Board in an informal manner the following resolution was made:-

Moved by Mr. Bradley: "That the proposition of Mr. Bradford Knapp to co-operate with Clemson College in doing Extension and Demonstration Work in South Carolina, presented through President Riggs, be accepted provided that Mr. Knapp be requested to retain supervision and direction of the negro demonstrators working among the negro farmers of the State" This motion was discussed at length.

Called Meeting

Mrs. Bradford Knapp

Demonstration Work

Mrs. Knapp

Substitute by Mr. Richards: "That action upon this question be postponed until a future meeting of the Board, and that the President of the College be instructed to inform Mr. Knapp that the Board of Trustees has his offer of co-operation under serious consideration."

A roll call vote was taken on the substitute which resulted as follows:-

"AYES"

Hon. J. G. Richards, Jr.

Col. R. W. Simpson

"NAYS"

Col. Alan Johnstone

Sen. B. R. Tillman

Col. M. L. Donaldson

Hon. J. E. Wannamaker

" W. W. Bradley

" R. I. Manning

" E. T. Hughes

" W. D. Eans,

" B. H. Rawl

" I. M. Mauldin.

The Chair declared the substitute lost and ordered a roll call vote on the original motion of Mr. Bradley which was adopted. The vote stood as follows:-

"AYES"

Col. Alan Johnstone

Sen. B. R. Tillman

Col. M. L. Donaldson

Hon. J. E. Wannamaker

" W. W. Bradley

" R. I. Manning

" E. T. Hughes

" W. D. Evans

" B. H. Rawl

" I. M. Mauldin

"NAYS"

Hon. J. G. Richards, Jr.,

Col. R. W. Simpson.

Dee L. Howe
matter

Moved by Mr. Bradley: That the President of the College be instructed to give a copy of the former resolution passed by the Board of Trustees at the December meeting in reference to the Dee L. Howe matter to the Attorney General and ask his reply to it.

Motion Adopted.

Pee Dee
Experiment
Station

Mr. Manning made a statement relative to the Pee Dee Experiment Station, etc.

Moved by Mr. Manning: That the proper policy would be for the Board not to give out any information ^{as to} what they had done in regard to the proposition of Mr. Knapp, but leave it to Mr. Knapp to give out the result of the action of the Board thereon.

Mr.
Knapp.

Motion Adopted.

Moved by Mr. Donaldson: That the Board adjourn.

Motion Adopted.

CORRECT:

APPROVED:

Ed Evans
Acting Secretary.

Alan Johnston
President, Board of Trustees.